



**Minutes
Annual General Meeting
Lethbridge Swap Meet**

12:30 pm, May 1, 2010

Attending

Bownes, Bob	Red Deer Cruisers
Briggs, Jim	APAC, VSCC
Young, Ian	VSCC
Bullock, Harry	SCAACA, Lethbridge
Callfas, Bob	Edmonton Antique Car Club
Carswell, Ted	CAVAC, Sylvan Lake
Castle, Bruce	Alberta Pioneer Auto Club, Calgary
Chadderton, Bill	Central Alberta Vintage Automobile Club
Gordash, Paul	Dropsicles
Green, Stuart	Cypress Rod & Custom
Herbert, Jim	Calgary MG Club
Job, Jerome	Irvine Transportation Society and Associates
Koch, R.	Calgary MG Club
Korchinsky, Ernie	APWCS
Lazorowich, Orest	Director, SVAA, Vegreville Iron Runners
Gould, Lawrence	Central Alberta Vintage Automobile Club
Lobley, Ted	Secretary, SVAA, Stampede City Model A Ford Club
MacFarlane, Peter	APAC, VSCC
Manley, Bill	Big Country Antique & Classic Auto Club
McKelvey, Les	VP South, SVAA, Cypress Rod & Custom
Meidinger, Tal	Lebaron's Car Club
Riise, Al	Director, SVAA
Richmond, Gordon	Foothills Studebaker Drivers Club
Robinson, Keith	Foothills Model T Ford Club; Director, Model T Ford Club of America
Roe, Lance	Coldlake Cruisers
Rogalsky, Warren	Alberta Iron Indian Pontiac Club
Sarnecki, Gary	Calmar Custom Wheels
Shaw, Chris	Dropsicles
Smith, Edward	Elkpoint Auto Club
Supp, Barry	Studebaker Driver's Club, Edmonton Chapter
Watson, Jonathon	Foothills Model T Club
Wieler, Abe	Lloydminster Auto Club

Guests

Cave, Grant

CBL Brokerlink, Calgary

McMurray, Helen

CBL Brokerlink, Red Deer

McCracken, Barb

CBL Brokerlink, Red Deer

1. Introductions and Announcements

Harry opened the meeting at 1:40 pm. All introduced themselves and their club affiliation.

2. Minutes

a. February 13, 2010

*Moved that the minutes be adopted as presented. Korchinski/Herbert
Unanimous*

3. Financial Report

Earl Clements presented the financial statements for 2009. We are in the black for 2009.

*Moved that the Financial Statements be adopted as read Clements/Wieler
Unanimous*

4. Committee Reports

a. *Communications Committee*

i. Website

The website requires considerable maintenance to keep it current. The committee (Tal Meidinger and Al Riise) would appreciate knowing what additional services the membership would like to see.

ii. Newsletter

We are publishing the newsletter quarterly. It is available on the website and in hard copy. We are very grateful to our advertisers.

We would like more information from the clubs for the newsletter. The next edition comes out in August.

b. *Advocacy with government*

We have not made the progress we would like. Harry proposed that we form a subcommittee to address Vehicle Classification issues. The picture on the current newsletter exemplifies the problem

The same applies to Out-of-province inspection for older stock vehicles.

If you are interested in either issue, please let Harry know.

c. *Safety and Promotion*

The membership was encouraged to continue the safety checks. It is important that we continue the safety checks. A sample form is on the website.

d. Membership and Insurance Reports

We have 47 clubs with over 2,000 individuals represented by those clubs.

i. Associate Memberships

We have received several memberships and are processing them as they come in. The corporate members contribute to the SVAA as they are as interested as the clubs in the state of the hobby.

ii. Insurance

The committee is looking at increasing the liability coverage from \$5,000,000 to \$10,000,000 in 2011 with no increase in cost.

iii. Presentation by Canada Brokerlink

CBL has a program that provides a discount insurance for SVAA members through a group program. If a person is a member of a club that is a member of the SVAA, they and their spouse qualify for the program. The program is for home and automobiles (daily drivers).

This program is separate and distinct from the antique/specialty insurance vehicle they have offered.

5. Election of Officers

Lawrence Gould took the floor to manage the elections. There were three calls for nominations for President. The Recording Secretary cast one ballot in favor. Harry Bullock was elected.

There were three calls for nominations for Vice President, North. The Recording Secretary cast one ballot in favor. Paul Gordache was elected.

There were three calls for nominations for Secretary. The Recording Secretary cast one ballot in favor. Ted Loble was elected.

There were three calls for nominations for Treasurer. The Recording Secretary cast one ballot in favor. Earl Clements was elected.

There were three calls for nominations for Vice President, North. The Recording Secretary cast one ballot in favor. Paul Gordash was elected.

The Recording Secretary cast one ballot in favor. Paul Gordash was elected.

President: Harry Bullock
Vice President (North): Paul Gordash
Secretary: Ted Lobley
Treasurer: Earl Clements
Directors: Al Riise
Jim Briggs
Warren Rogalsky
Jim Herbert (one year only)
NAACC Directors deferred

6. Old Business

The relationship with the NAACC was discussed. The motion passed in February was read to the meeting.

Moved that the discussion about the NAACC be tabled until the SVAA Executive has reviewed the SEMA relationship. Riise/Briggs Passed

7. New Business

a. SVAA Dues

There will be no increase in dues for 2011.

b. NAACC Update

Ted Lobley advised the group that the NAACC had a relationship with FIVA, Hagerty Insurance and the Historical Vehicle Association. The latter was established by Hagerty through their insurance. The NAACC is sponsoring Automotive Heritage Month and wants us all to take part.

Adjourned: Lazarowich